



BOARD OF SCIENTIFIC COUNSELORS

08-29-07

36th EXECUTIVE COMMITTEE FACE-TO-FACE MEETING

DRAFT AGENDA

September 17, 2007

Key Bridge Marriott

1401 Lee Highway

Arlington, VA 22209

Tel: (703) 524-6400

Monday, September 17, 2007

8:00 a.m. – 8:30 a.m.	Registration	
8:30 a.m. - 9:00 a.m.	Welcome and Introductions - Review of May Mtg Minutes - Reports Transmitted to ORD - Overview of Agenda	Dr. James R. Clark, Chair, Executive Committee
9:00 a.m. – 9:15 a.m.	BOSC DFO Remarks - Administrative Issues	Ms. Lori Kowalski, Office of Research and Development
9:15 a.m. - 9:45 a.m.	AA/ORD Remarks	Dr. George Gray, Assistant Administrator for Office of Research and Development
9:45 a.m. – 10:45 a.m.	Subcommittee Draft Reports: - Technology for Sustainability Program Review Draft Report Presentation - Discussion	Dr. John Giesy, Subcommittee Chair Executive Committee
10:45 a.m. – 11:00 a.m.	Break	
11:00 a.m. – 12:30 p.m.	Subcommittee Updates: <u>Mid-Cycle Review Subcommittees:</u> - Endocrine Disrupting Compounds (EDC) Mid-Cycle Review - Air Mid-Cycle Review - Global Change Mid-Cycle Review	Dr. Deb Swackhamer, Subcommittee Chair Dr. Rogene Henderson, Subcommittee Chair Dr. James R. Clark, Chair, Executive Committee

Draft Agenda for September 17, 2007 Executive Committee Meeting

	<u>Program Review Subcommittees:</u> - Human Health Risk Assessment Program Review - Homeland Security Program Review	Dr. George Daston, Subcommittee Chair Dr. Gary Saylor, Subcommittee Chair
	<u>Rating Tool</u>	Dr. James R. Clark, Chair, Executive Committee
	<u>Standing Subcommittees:</u> - Computational Toxicology - National Exposure Research Lab (NERL)	Dr. George Daston, Subcommittee Chair Dr. Ken Demerjian, Subcommittee Chair
12:30 p.m. – 1:30 p.m.	Lunch	
1:30 p.m.- 2:00 p.m.	Subcommittee Update Continued:	
	<u>Standing Subcommittees:</u> - National Center for Environmental Research (NCER)	Dr. Martin Philbert, Subcommittee Chair
2:00 p.m. – 2:15 p.m.	Public Comments	
2:15 p.m. – 2:45 p.m.	Children’s Environmental Health Research Centers Workgroup (CEHRC)	Dr. George Daston/ Dr. Martin Philbert, BOSC Executive Committee Workgroup Members
2:45 p.m.- 3:15 p.m.	ORD Update	Dr. Kevin Teichman, Acting Deputy Assistant Administrator for Office of Research and Development
3:15 p.m. – 3:30 p.m.	Break	
3:30 p.m. – 4:00 p.m.	ORD Briefing: NAS Report on Toxicity Testing in the 21st Century	Dr. Hal Zenick/Dr. Robert Kavlock, Office of Research and Development
4:00 p.m. – 4:30 p.m.	SAB Activities	Dr. George Lambert, SAB Liaison to the BOSC
4:30 p.m. – 5:00 p.m.	Future Discussion/Future Business - Executive Committee Vacancies - Executive Committee Meetings in 2008 - Mid-Cycle Reviews in 2008 - Future Work	Dr. James R. Clark, Chair, Executive Committee
5:00 p.m.	Adjourn	